

# Harmony School Monthly Board Meeting

## AGENDA

Wednesday, May 4, 2022

4:15 pm to 5:15 pm

- I. Meeting Call to Order (President)-Called start at 4:15 pm
- II. Roll Call-Lisa Lehmen, Terry Tatum, Dayna Karns, Isaac Sheer, Betsy Kleinfelder, Rebecca Creel & Kim Kuhn
- III. Additions or Amendments to the Agenda-No additions or amendments to the agenda.
- IV. Fundraising (Racheal)
  - A. Midlands Gives-
    1. Midland gives money towards fixing things and new equipment for the playground.
    2. Isaac will be on point for what is needed for playground equipment.
- V. Elementary School Updates (Dayna)
  - A. Four students went on the camping trip.
  - B. Clarie is coming to help on Mondays, Tuesdays and Wednesdays to take the students to recess.
  - C. Need to contact the Penns about the chromebook.
- VI. PreK and Kindergarten Updates (Terry)
  - A. Bethel Methodist Church
    1. Yesterday, DSS came for a visit because of a complaint about a parent coming to the school to check for lice. Renee, DSS manager, came to learn more about the incident. Gave the school a warning and said the school is in compliance with everything else.
    2. The students have adapted well to the new environment.
  - B. How many staff are needed to be hired for Aftercare and for the Summer program?
    1. Terry had two responses to the Aftercare program.
- VII. Contracts Update (Kim)
  - A. Enrollment is down for the upcoming school year and needs to be brought up.
- VIII. School Administration Updates (Lisa)
  - A. Lisa finished the yearbook last week.
- IX. Budget Update (Isaac)
  - A. Credit Cards limits for staff and board members
- X. Business Items (Betsy)
  - A. Executive Director
  - B. Lead Elementary Teacher
- XI. Voting for Executive Director